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Minutes of the PLAY AREA COMMITTEE MEETING held online via Zoom Video Conferencing on Tuesday 2<sup>nd</sup> June 2020 at 7.30pm

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**Present:** Cllrs Bannister, Reed and Weltman  
**Not present:** Cllr Jewitt

**Also in attendance:** Sarah Morgan (Clerk)

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1. **To receive apologies**

**Noted:** No apologies for absence were received.

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2. **Disclosure of interest in items on the agenda**

To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

**Noted:** No interests were declared

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3. **Public Open Forum**

**Noted:** No members of public were in attendance

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4. **Grant Application**

- a) To approve a maximum contribution to project costs for a replacement multi-unit, to allow the submission a Stage 1 application to the Landfill Communities Trust by 4th June. (example £2280 for a £12,000 project)

**Resolved:** It was resolved to approve the maximum contribution to project costs of £2280 with an application to be submitted for a CWAC members grant from Cllr Weltman to support the project costs. The stage 1 application will be submitted on 3<sup>rd</sup> June by the Clerk.

**ACTION: SM**

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5. **Close of meeting**

**Noted:** The meeting closed at 7.45pm

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